

Wasatch Peak Academy  
Board Meeting Agenda  
Thursday, September 10, 2009  
Location: Wasatch Peak Academy 414 N. Cutler Dr.



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

## AGENDA

**6:30 PM - Call to Order and Welcome by Daniel Rip**  
**Pledge of Allegiance**

**6:35 PM – CONSENT ITEMS**

- ❖ [Approve Board Meeting Minutes from June 18, 2009](#)

**6:35 PM - BUSINESS ITEMS (Discussion of Items to be Voted Upon in Board Meeting)**

**6:40 PM – REPORTS**

- ❖ PTO Report (5 minutes)
  - Calendar for the Year
- ❖ Principal Report (10 minutes)
  - Enrollment Update for 2009-2010
  - Student Progress, Service Learning, Testing and Assessment Scores
- ❖ Board Report (10 minutes)
  - Report on Business Partnerships
- ❖ Academics Report (10 minutes)
  - Update on Field

**7:15 PM - BUSINESS ITEMS (Discussion of Items to be Voted Upon in Board Meeting)**

- ❖ Discuss and Vote on Holiday Pay for Hourly Employees – Sandy Shepard (5 minutes)
- ❖ [Discuss and Vote on Arrest Reporting Policy – Sandy Shepard \(5 minutes\)](#)
- ❖ [Discuss and Vote on Bullying and Hazing Policy – Sandy Shepard \(5 minutes\)](#)
- ❖ [Discuss and Approve Title 1 Budget and ARRA funds – Sandy Shepard \(5 minutes\)](#)

**7:40 PM - OTHER BUSINESS (For Discussion Only)**

- ❖ [Discuss Overtime Policy – Sandy Shepard \(5 minutes\)](#)
- ❖ Calendaring
  - Teton Trip
  - 2009-2010 Board Meetings
  - Retreat

**7:45 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each.)**